United States District Court
Violation Notice

CVB Location Code: EV17

Violation Number	Officer Name (Print)	Officer No.
6428362	White	DW8884

6428362

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged ☐ CFR ☑ USC ☐ State Code
1916 03/18/2017	8 USC 1304(e)

Place of Offense: Hatfield Gate Search

Offense Description: Factual Basis for Charge HAZMAT ☐

Failure of alien 18 YOA or older to have in possession required immigration documents 18 USC 13

DEFENDANT INFORMATION [redacted]

Last Name	First Name	M.I.
Munguio	Samuel	D

[redacted]

Tag No.	State	Year	Make/Model PASS ☐	Color
4DT571	MD	17 08	Nissan	White

A ☑ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

$ Forfeiture Amount

+ $30 Processing Fee

PAY THIS AMOUNT → $ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address: 401 Courthouse SQ Alexandria, VA 22314

Date (mm/dd/yyyy): 06/05/2017

Time (hh:mm): 0900

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

(Rev. 09/2015) Original - CVB Copy

CVB SCAN MAR 31, 2017 11:08

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 18 March 2015 while exercising my duties as a law enforcement officer in the Eastern District of Texas

At the above time date and location I was dispatched to Hatfield Gate search lane for an individual who failed to carry his alien registration. Above individual was photographed and had an investigative data sheet filled out on him. Individual gave physical and verbal confirmation that he understood what I was explaining to him about the entire court process and everything. All information on the face of this notice is incorporated by reference herein.

The foregoing statement is based upon:

- ☑ my personal observation
- ☐ my personal investigation
- ☑ information supplied to me from my fellow officer's observation
- ☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 03/18/2017 — Date (mm/dd/yyyy) — Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: ______ Date (mm/dd/yyyy) — U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN MAR 31, 2017 11:08